# Family Justice Center Community Room 2151 Salvio Street, #201, Concord, CA 94520 Tuesday, September 20, 2016 7:00 p.m. - 8:30 p.m.

**Members Present:** Natalie Oleas, Julianna King-Hynes, Phyllis Gordon, Liliana Gonzalez, Bonnie

McCreary, Deborah Woods-Campbell, Beth W. Mora, Jennifer Delano Cohen, Angela

Herron

**Members Absent:** Joey Smith, Patricia Ramirez, Stacey Howard, Argentina Davila-Luevano,

Kirsten Upshaw, Tracy Ward, Rebecca Loboschefsky

Guest: none

Natalie Oleas called the meeting to order at 7:01 PM.

#### 1. Public Comment

No public comments.

#### 2. Approval of Minutes

- a. August minutes: Commission retreat was mentioned twice, delete item 5.
- b. Motion to approve with modifications by Julianna Hynes. Seconded by Phyllis Gordon. Abstained: Natalie Oleas and Deborah Wood-Campbell.

### 3. Co-Chairs' Report

- a. Iris Wong will need to temporarily need support from VP to run meetings and take lead on the planning of retreat.
- b. Tracy Ward officially stepped of as Co-Chair.

# 4. Committee Reports:

a. Retreat

New retreat date is November 12, 2016 from 9:30 a.m. to 3:30 p.m. No commission

meeting for that month. Venue confirmed at Pittsburg Library Conference Room.

Planning Committee was formed: Jennifer Cohen, Liliana Gonzalez, Natalie Oleas, Bonnie McCreary, and Angela Herron. Next steps: find facilitator and prepare agenda.

### b. County Survey

Julianna Hynes has emailed survey link to commissioners for distribution. Link is on our website. Iris Wong will post on our social media platforms. Julianna will follow-up with Stacey Howard to seek data support consultant.

### c. Women and Entrepreneurship Panel

Deborah Wood-Campbell and Stacey Howard have planned the next event for October

26th, 2016 from 5pm to 7pm. Will be hosted at 500 Ellinwood Way, Pleasant Hill, CA.

Topic: Building a Financially Sound Small Business.

#### d. District Member Updates

District 5 – Re-election campaign for Supervisor Federal Glover, Pittsburg Seafood

Festival, grant Writing Seminar (takes place quarterly for free)

### e. Communications Updates

i. Press Release - Deborah Wood-Campbell needs bios and photos for press release of

new commissioners. Press release for upcoming event already done.

- ii. Web Julianna Hynes will check-in with webmaster to update links and update website.
- iii. Social Media -none

### f. Membership Updates

Suggestion made to do a refresher of bylaws especially considering new members.

# 5. Announcements & Upcoming Community Events:

- a. Phyllis Gordon reported great attendance and success of "Equal Means Equal" film screening event at the Antioch City Hall.
- b. Grant request was submitted to the Friends of the Commision by the Body and Soul Heatlh Ministry.

## 6. Meeting Adjourned at 7:53 pm

Motion: Phyllis Gordon Seconded: Julianna Hynes

None abstained

Minutes taken and submitted by Commissioner Liliana Gonzalez

# 7. Next Meeting

October 17th, 2016